POTREBITEL'SKIJ KOOPERATIV "KAZAHSTANSKIJ POTREBITEL'SKIJ KOOPERATIV BEREKE"

BIN 170840009676

Legal entity name	POTREBITEL'SKIJ KOOPERATIV "KAZAHSTANSKIJ POTREBITEL'SKIJ KOOPERATIV BEREKE"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Bratev Jubanovih, House 308
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	68321 - Property management on a fee or contract basis
Officer	Ormahanova Ajnur Shoraevna · Director · 18/04/2019 - present
Former officers	~~Serdalina Saja Karimovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 04/10/2021
Registry events	Recorded registry events: 11 · name changes: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	32,433,812	13,967,670	178,746
	1502 %	-57 %	-99 %
Tax payments	523,126	225,285	2,883
	1502 %	-57 %	-99 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active

(05/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

no	In the registry of pseudo-entrepreneurs
no	On the bankruptcy register or in bankruptcy
no	In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
no	Recognized as an inactive company
yes	Enforcement proceeding
no	Limited issuance of electronic invoices (EInvoices)
no	Criminal cases
no	Absent at the legal address
no	Unfair supplier of Samruk-Kazyna JSC
no	Unscrupulous supplier NISH JSC
no	Unscrupulous participant in State Procurement
yes	Registered cessation of activity or de-registration
no	Has a tax debt
no	Reorganized in violation of the Tax Code
no	Has a tax debt over 150 MCI
no	Registration is invalid

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.